CALL TO ORDER

Chairman Andrew called the meeting to order at 11:03 a.m.

MINUTES OF PREVIOUS MEETING

Chairman Andrew asked for approval of the minutes as presented, Commissioner Bransfield approved, Commissioner Nocera seconded, and all voted in favor.
PUBLIC HEARING

- None

CORRESPONDENCE

- None

MONTHLY REPORT

- Director Bartolotta gave the monthly report:
  - Call statistics sheet was handed out for February:
    - Nothing unusual to report – January EMD % is 95.75
  - Radio Project update:
    - Completed connectivity with the state – Police, Fire, Emergency Management, and Public Works are all tied into the state system and can go anywhere in the State of Connecticut and talk on the system
    - Final payment to be made to Motorola
  - Staffing update:
    - Two in house candidates to be tested for posted job opening
  - Budget update:
    - Meeting with the Mayor held February 27th – provided Mayor a budget with two options

OLD BUSINESS

- None

NEW BUSINESS

- Corona Virus issue was raised by Commissioner Bransfield as well as the Arrigoni Bridge project
  - Brief discussion was had about the Arrigoni Bridge project
• Commissioner Nocera stated that the Health Department will be at the Council Meeting to give an update on the Corona Virus
• Jim Santacroce of Middlesex Hospital informed the commission that the hospital has implemented a command structure to deal with all things Corona Virus and part of that will be the outreach to the Community Health Center and the health districts

**ADJOURNMENT**

*Chairman Andrew made a motion to adjourn and the meeting was adjourned at 11:20 a.m.*

Submitted,
Lori Ruffino
Recording Secretary

**Next meeting to be held on April 6, 2020 in Middletown**